

***A REGULAR MEETING OF THE FAUQUIER COUNTY BOARD OF SUPERVISORS  
WAS HELD MARCH 5, 2001 AT 6:30 P.M. IN WARRENTON, VIRGINIA***

P R E S E N T Mr. Raymond Graham, Chairman; Mr. Joe Winkelmann, Vice  
Chairman; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Larry  
L. Weeks; Mr. G. Robert Lee, County Administrator; Mr. Paul  
S. McCulla, County Attorney

**AGENDA REVIEW**

The Board of Supervisors reviewed the Agenda.

**PUBLIC SAFETY RADIO SYSTEM**

A work session was held to review the current status of work on the  
800 MHz radio system and the 150 MHz alternative.

**FY 2002 BUDGET WORK SESSION**

A work session was held to review the proposed FY 2002 budget.

The meeting was reconvened in Regular Session at 6:30 p.m. in the  
Warren Green Meeting Room.

**ADOPTION OF THE AGENDA**

Mr. Winkelmann moved to adopt the Agenda subject to removing  
Fauquier County Code Amendment – Section 5-9 from the Consent Agenda and  
placing it on the Regular Agenda for discussion and accepting a substitute GIS  
Agreement between Piedmont Environmental Council and the County of  
Fauquier. Mr. Weeks seconded, and the vote for the motion was unanimous as  
follows:

***Ayes: Mr. Raymond Graham; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms.  
Sharon McCamy; Mr. Larry L. Weeks***

***Nays: None***

***Absent During Vote: None***

***Abstention: None***

**CITIZENS TIME**

- David Meely, representing Southern Fauquier Little League, asked the Board of Supervisors for assistance in allowing the little league teams to use the

ballfields.

## CONSENT AGENDA

Mr. Winkelmann moved to adopt the following Consent Agenda items.  
Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

***Ayes: Mr. Raymond Graham; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Larry L. Weeks***

***Nays: None***

***Absent During Vote: None***

***Abstention: None***

Approval of the Minutes of the February 5, 2001 Board of Supervisors Meeting

A Resolution to Change the Location of the March 19, 2001 Board of Supervisors Regularly Scheduled Meeting to the Auditorium at Liberty High School

## RESOLUTION

### A RESOLUTION TO CHANGE THE MEETING LOCATION

### FOR THE FAUQUIER COUNTY BOARD OF SUPERVISORS'

### MARCH 19, 2001 REGULARLY SCHEDULED MEETING

BE IT RESOLVED by the Fauquier County Board of Supervisors this 5<sup>th</sup> day of March 2001, That the Board of Supervisors does hereby change the location for the March 19, 2001 regularly scheduled meeting to the Auditorium at Liberty High School beginning at 6:30 p.m.

A Resolution to Refer a Zoning Ordinance Text Amendment to Change the Selection Criteria for Members of the Architectural Review Board to the Planning Commission for Recommendation

## RESOLUTION

### A RESOLUTION TO REFER PROPOSED AMENDMENTS TO

### SECTIONS 14-302 AND 14-303 OF THE FAUQUIER

### COUNTY ZONING ORDINANCE RELATED TO THE AUTHORITY,

### ESTABLISHMENT AND MEMBERSHIP OF THE ARCHITECTURAL

REVIEW BOARD TO THE PLANNING COMMISSION FOR  
REVIEW AND ACTION

WHEREAS, Section 14-302 of the Fauquier County Zoning Ordinance entitled "*Authority and Establishment*" establishes an Architectural Review Board in conformance with the Code of Virginia; and

WHEREAS, Section 14-302 contains references to Title 15.1 of the Code of Virginia; and

WHEREAS, Title 15.1 has been repealed and re-enacted as Title 15.2; and

WHEREAS, Section 14-303 of the Fauquier County Zoning Ordinance sets forth the requirements for membership and composition of the Architectural Review Board; and

WHEREAS, the Board of Supervisors wishes to consider proposed amendments to the requirements for membership on the Architectural Review Board; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 5<sup>th</sup> day of March 2001, That the ordinance amending Sections 14-302 and 14-303 of the Fauquier County Zoning Ordinance be, and is hereby, referred to the Planning Commission for review and action.

A Resolution to Accept Leeton Drive, Leeton Court and Leeton Lake Drive in the Leeton Subdivision Into the Secondary Highway System

RESOLUTION

A RESOLUTION TO ACCEPT LEETON DRIVE, LEETON COURT

AND LEETON LAKE DRIVE IN THE LEETON SUBDIVISION

INTO THE SECONDARY HIGHWAY SYSTEM

MARSHALL MAGISTERIAL DISTRICT

WHEREAS, certain streets on the sketch titled "Leeton Subdivision, Marshall Magisterial District, Fauquier County" dated February 21, 2001, and described on the Additions Form SR-5(A), fully incorporated herein by reference, are shown on plats recorded in the Clerk's Office of the Circuit Court of Fauquier County; and

WHEREAS, the Resident Engineer for the Virginia Department of

Transportation has advised this Board that the streets meet the requirements established by the *Subdivision Street Requirements* of the Virginia Department of Transportation; and

WHEREAS, the above streets serve a genuine public need; and

WHEREAS, Fauquier County and the Virginia Department of Transportation entered into an agreement on February 7, 1995, for comprehensive stormwater detention, which applies to this request for addition; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 5th day of March 2001, That the Virginia Department of Transportation be, and is hereby, requested to take the necessary action to add the above described streets in the State Highway Secondary System for maintenance, as provided in Sec. 33.1-229, Code of Virginia, and the Virginia Department of Transportation's *Subdivision Street Requirements*; and, be it

RESOLVED FURTHER, That this Board does guarantee the Commonwealth of Virginia a minimum unrestricted right-of-way of fifty feet in Leeton Subdivision, with necessary easements for cuts, fills, and drainage; recorded in Deed Book 888, Page 239, dated February 9, 2001; and, be it

RESOLVED FINALLY, That a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

A Resolution to Approve GIS Agreement Between Piedmont Environmental Council and the County of Fauquier

## RESOLUTION

### A RESOLUTION TO APPROVE GIS AGREEMENT BETWEEN PIEDMONT ENVIRONMENTAL COUNCIL AND THE COUNTY OF FAUQUIER

WHEREAS, the Piedmont Environmental Council (PEC) has requested that the County of Fauquier supply digital maps of county-wide Virginia Outdoors Foundation (V.O.F.) easements, county-wide V.O.F. owned properties, and county-wide open space easements; and

WHEREAS, the County is agreeable to copying the digital maps, at no cost to PEC, and to permitting PEC to use said digital maps provided that PEC does not reformat, copy, or distribute the digital maps and otherwise complies with the terms of the GIS Agreement between PEC and the County of Fauquier; and

WHEREAS, PEC has agreed to update and maintain these digital maps at

no cost to the County; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 5<sup>th</sup> day of March 2001, That the Fauquier County Board of Supervisors hereby authorizes the County Administrator to sign the GIS Agreement between Piedmont Environmental Council and the County of Fauquier.

A Resolution to Approve a Memorandum of Understanding to Provide Personnel and Financial Services to the John Marshall Soil and Water Conservation District

#### RESOLUTION

#### A RESOLUTION TO APPROVE A MEMORANDUM OF UNDERSTANDING TO PROVIDE FINANCIAL AND PERSONNEL SERVICES TO SUPPORT THE JOHN MARSHALL SOIL AND WATER CONSERVATION DISTRICT

BE IT RESOLVED by the Fauquier County Board of Supervisors this 5<sup>th</sup> day of March 2001, That the Memorandum of Understanding to continue providing personnel and financial services to the John Marshall Soil and Water Conservation be, and is hereby, approved; and, be it

RESOLVED FURTHER, That the County Administrator is hereby authorized to sign the Memorandum of Understanding on behalf of Fauquier County.

A Resolution of Support and Endorsement for the Villages at Aspen Club Development to Receive Virginia Housing Development Authority 2001 Low Income Housing Tax Credits

#### RESOLUTION

#### A RESOLUTION OF SUPPORT AND ENDORSEMENT FOR THE VILLAGES AT ASPEN CLUB DEVELOPMENT TO RECEIVE VIRGINIA HOUSING DEVELOPMENT AUTHORITY 2001 LOW INCOME HOUSING TAX CREDITS

WHEREAS, the Northforty Development Corporation has filed a site plan with Fauquier County for a proposed housing development identified as The Villages at Aspen Club; and

WHEREAS, The Villages at Aspen Club will be a unique, small community featuring thirty apartment homes in a village-like setting. Further, the homes have been designed with features such as first floor master suites to appeal to empty nesters, active seniors, and families; and

WHEREAS, the County Administrator received a letter dated January 30, 2001 from the Northforty Development Corporation requesting that the Board of Supervisors forward a resolution endorsing its request for Virginia Housing Development Authority 2001 Low Income Tax Credits as the financing vehicle for The Villages at Aspen Club; and

WHEREAS, at its meeting on February 27, 2001, the Fauquier County Affordable Housing Committee approved a motion recommending that the Fauquier County Board of Supervisors support and endorse the application of the Northforty Development Corporation for 2001 Low Income Housing Tax Credits to finance The Villages at Aspen Club; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 5<sup>th</sup> day of March 2001, That the Board of Supervisors does hereby support and endorse the request of the Northforty Development Corporation for Virginia Housing Development Authority 2001 Low Income Housing Tax Credits for The Villages at Aspen Club development.

A Resolution to Adopt Finance Committee Policy #2, Budget Adjustments Guidelines

#### RESOLUTION

#### A RESOLUTION TO AUTHORIZE THE ADOPTION OF FINANCE

#### COMMITTEE POLICY #2, BUDGET ADJUSTMENTS GUIDELINES

WHEREAS, the Fauquier County Board of Supervisors is charged by the Code of Virginia with the preparation and execution of an annual budget; and

WHEREAS, the Finance Committee is designated by the Board of Supervisors to provide oversight of budget implementation and, as part of that effort, to establish processes and procedures which are efficient and effective in addressing adjustments to the budget; and

WHEREAS, staff conducted a review of current operational procedures and developed a proposed policy which refines and clarifies the budget adjustment process as reflected in the attached Budget Adjustments Guidelines Policy attached hereto and dated March 5, 2001; and

WHEREAS, this proposed policy was reviewed by the Finance Committee and recommended for approval; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 5<sup>th</sup> day of March 2001, That the Budget Adjustment Guidelines Policy is hereby approved; and, be it

RESOLVED FURTHER, That the effective date of this policy be March 5, 2001; and, be it

RESOLVED FINALLY, That the County Administrator, or his designee, be, and is hereby, directed to administer the Budget Adjustments Guidelines Policy in accordance with the designated procedures of the policy.

## FINANCE COMMITTEE POLICY

### Fauquier County, Virginia

| Policy Title:                        | No. | Effective Date |
|--------------------------------------|-----|----------------|
| Budget Adjustment Guidelines<br>2001 | 2   | March 5,       |

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#### I. Purpose

The purpose of the Transfer and Supplemental Appropriation policy is to establish the procedures for processing requests to change the Board of Supervisors adopted fiscal plan and to set forth the specific approvals required to implement proposed changes.

#### II. Scope

This policy applies to all General County Government departments and agencies, and the School Division.

#### III. Form

The attached Budget Action Form will be used for the submission and approval process of the Budget Adjustment Guidelines Policy.

#### IV. Process

**A. Transfers:** A transfer involves the movement of budgetary appropriations within a departmental or agency budget or between agency budgets, provided that all actions take place within the same Fund.

1. To initiate a request for transfer the initiating department(s) shall complete a Budget Action Form (BAF).
2. This form shall be reviewed by the Budget Office, which shall be tasked with reviewing the justification for the transfer and providing a written statement of findings and recommendations.
3. All requests for budget transfers must provide justification and be signed by the initiating department head(s).

B. Transfer Approval (Between Departments in the Same Fund):

1. The Budget Office is the approval authority for inter-departmental transfers of \$6,000 or less.
2. The County Administrator is the approval authority for inter-departmental transfer requests between \$6,001 and \$25,000.
3. The Finance Committee is the approval authority for inter-departmental transfers above \$25,000.
4. The Board of Supervisors is the approval authority, upon review and recommendation of the Finance and Personnel Committees, for all transfer requests to establish full-time or part-time permanent positions or any action that would create a multi-year financial commitment.
5. The Board of Supervisors is the approval authority, upon recommendation of the Finance Committee, for all requests to transfer appropriations from the Undedicated Contingency Reserve or a Dedicated Contingency Reserve.
6. The initiating Department(s) may appeal a determination of the Budget Office to the County Administrator.
7. Initiating Department(s) that do not report to County Administration may appeal a determination of the County Administrator to the Finance Committee.
8. Transfers within School Division budget categories shall be in conformance with the adopted School Board transfer policy.

C. Transfer Approval (Within a Department):

1. Constitutional Officers have approval authority for intra-departmental transfers within their organizations of \$6,000 or less. BAF's related to these adjustments will be processed through the Budget Office for tracking purposes.
2. The Budget Office is the approval authority for all other intra-departmental transfers of \$6,000 or less.
3. The County Administrator is the approval authority for all intra-departmental transfers over \$6,000.
4. The Board of Supervisors is the approval authority, upon review

and recommendation of the Finance and Personnel Committees, for all transfer requests to establish full-time or part-time permanent positions or any action that would create a multi-year financial commitment.

5. The Board of Supervisors is the approval authority, upon recommendation of the Finance Committee, for all requests to transfer appropriations from the Undedicated Contingency Reserve or a Dedicated Contingency Reserve.
6. The initiating Department(s) may appeal a determination of the Budget Office to the County Administrator.
7. Initiating Department(s) that do not report to County Administration may appeal a determination of the County Administrator to the Finance Committee.

D. Supplemental Appropriations:

Supplemental Appropriations involve actions that increase the overall budget appropriation for the County Budget or a Fund contained therein. Funding sources for these changes may include grants, unanticipated revenues, inter-Fund transfers or the use of Fund Balance.

E. Supplemental Appropriation Approval:

1. All requests for supplemental appropriation require Board of Supervisors approval upon recommendation of the Finance Committee.
2. All requests shall require submission of a Budget Action Form request and shall contain the written recommendation of the Budget Office and the Finance Committee.

F. Supplemental Appropriation – Public Hearing

1. The State of Virginia requires a public hearing when supplements to the budget exceed the lesser of \$500,000 or 1% of the total budget.
2. The Budget Office has administrative responsibility to ensure the Code of Virginia requirements are met in regard to budget adjustments.

G. School Categorical Transfer:

For the purpose of this policy, transfers between School budgetary categories shall also require Board of Supervisors approval, provided that the School Budget was approved using categorical appropriations.

H. Capital Improvements Program (CIP) Fund Transfer:

The Board of Supervisors is the approval authority, upon recommendation from the Finance Committee, for all requests for transfer between CIP projects.

A Resolution to Approve FY 2001 Budget Transfers and Supplemental Appropriations in the Amount of \$420,284

RESOLUTION

A RESOLUTION TO APPROVE FY 2001 BUDGET TRANSFERS AND  
SUPPLEMENTAL APPROPRIATIONS IN THE AMOUNT OF \$420,284

WHEREAS, the Board of Supervisors is charged by the Code of Virginia with the operation of an annual budget for Fauquier County; and

WHEREAS, this annual budget is a plan of how funds received by the County will be used to meet the needs of the citizens of the County; and

WHEREAS, during the course of the fiscal year certain events occur which necessitate changing the budget plan by increasing a department's total budget; and

WHEREAS, funds needed to increase a department's budget must come from internal adjustments or from an outside source such as State, Federal, grant or other local sources such as the County's Reserve for Contingency; and

WHEREAS, the Sheriff's Office requested appropriation of \$800 from the Driving Under the Influence (DUI) Strike Force Mini Grant and \$3,998 for Prisoner Extradition from State funding; and

WHEREAS, Joint Communications requested appropriation of \$54,962 from Joint Communications Fund Balance for support of a recording system (\$36,000), telecommunication devices for the deaf and interface to the Computer Aided Dispatch system (\$10,600), circuit boards for the E-911 phone systems (\$3,900), and a copier (\$4,462); and

WHEREAS, Juvenile Probation requested appropriation of \$10,831 from Fund Balance to return to the State unused Virginia Juvenile Community Crime

Control Act funds; and

WHEREAS, the County Administrator requested appropriation of \$349,513 for Convenience Sites Hauling Fees (\$65,639) and Tipping Fees (\$111,904), Juvenile Detention Boarding (\$110,728), Birmingham Green District Nursing Home (\$13,000), the CAD Public Safety software maintenance (\$23,242), Administration Relocation (\$20,000), and contribution to the Afro-American Historical Association (\$5,000); and

WHEREAS, the Commonwealth's Attorney's Office requested appropriation of \$180 from Share of Asset Forfeitures in State funding; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 5th day of March 2001, That the sum of \$420,284 be carried over, transferred, de-appropriated, appropriated and hereby approved as follows:

| Source                  | FROM              |          | Department           | TO                |          |
|-------------------------|-------------------|----------|----------------------|-------------------|----------|
|                         | Code              | Amount   |                      | Code              | Amount   |
| State Funds             | 3-100-244100-0046 | \$800    | Sheriff's Office     | 4-100-031200-6029 | \$800    |
| State Funds             | 3-100-244100-0130 | \$1,497  | Sheriff's Office     | 4-100-031200-5550 | \$1,497  |
| State Funds             | 3-100-244100-0130 | \$2,501  | Sheriff's Office     | 4-100-031200-5550 | \$2,501  |
| Joint Comm Fund Balance | 3-220-419000-0010 | \$36,000 | Joint Communications | 4-220-031410-8203 | \$36,000 |
| Joint Comm Fund Balance | 3-220-419000-0010 | \$10,600 | Joint Communications | 4-220-031410-8203 | \$10,600 |
| Joint Comm Fund Balance | 3-220-419000-0010 | \$8,362  | Joint Communications | 4-220-031410-6047 | \$4,217  |
|                         |                   |          |                      | 4-220-031410-3320 | \$245    |
|                         |                   |          |                      |                   | \$3,900  |

|              |                   |                  |                         |                   |                  |
|--------------|-------------------|------------------|-------------------------|-------------------|------------------|
|              |                   |                  |                         | 4-220-031410-8203 |                  |
| Fund Balance | 3-100-419000-0010 | \$10,831         | Juvenile Probation      | 4-100-033600-3161 | \$10,831         |
| Local Funds  | 3-100-113001-0001 | \$349,513        | Convenience Sites       | 4-100-042400-5560 | \$65,639         |
|              |                   |                  | Juvenile Detention      | 4-100-042400-5881 | \$111,904        |
|              |                   |                  | Institutional Care      | 4-100-033500-3187 | \$110,728        |
|              |                   |                  | Sheriff's Office        | 4-100-052600-5650 | \$13,000         |
|              |                   |                  | Contribution            | 4-100-031200-3312 | \$23,242         |
|              |                   |                  | Admin Relocation        | 4-100-081600-5692 | \$5,000          |
|              |                   |                  |                         | 4-100-094150-8215 | \$20,000         |
| State Funds  | 3-100-244100-0145 | \$180            | Commonwealth's Attorney | 4-302-022110-5879 | \$180            |
| TOTAL        |                   | <u>\$420,284</u> |                         |                   | <u>\$420,284</u> |

A Resolution Granting an Exception to the County's Open-Ended Architectural/Engineering Contract with Resource Planners for Design and Engineering of Three Youth Sports Complexes

#### RESOLUTION

#### A RESOLUTION GRANTING AN EXCEPTION TO THE COUNTY'S OPEN-ENDED ARCHITECTURAL/ENGINEERING CONTRACT WITH RESOURCE PLANNERS FOR DESIGN AND ENGINEERING OF THREE YOUTH SPORTS COMPLEXES

WHEREAS, Fauquier County is acquiring specific sites in Fauquier County for sports complexes; and

WHEREAS, the Parks and Recreation Department has utilized Resource

Planners for the conceptual design of two of the three complexes to date; and

WHEREAS, the Parks and Recreation Board has found the work of Resource Planners to match the needs of the County in these efforts; and

WHEREAS, the Parks and Recreation Board would like to continue to use Resource Planners for the total design and engineering services of the three complexes; and

WHEREAS, the current County Procurement open-ended contract limits awards for one project to \$100,000 and to one vendor to \$250,000 per annum unless an exception is granted by the Board of Supervisors; and

WHEREAS, the Parks and Recreation Board believes that the continued use of the same contractor will effect cost efficiencies, reduce administrative oversight responsibilities, and reduce start-up time needed for other contractors; and

WHEREAS, the Parks and Recreation Board policy mandates that all contracts in excess of \$100,000 be approved by the Board of Supervisors; and

WHEREAS, the Parks and Recreation Board recommends that this exception and the contract with Resource Planner be approved; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 5<sup>th</sup> day of March 2001, That an exception be granted to the open-ended architectural/engineering services contract with Resource Planners to accommodate design and engineering services needed for the three sports complexes being acquired by the County so long as the Parks and Recreation Board is amenable to the work and costs provided by Resource Planners.

A Resolution Approving a Contract with NOVA Builders for Lead Paint/Asbestos Remediation Work and Replacement of Windows and Doors in the Marshall Community Center Auditorium

#### RESOLUTION

#### A RESOLUTION APPROVING A CONTRACT WITH NOVA BUILDERS FOR LEAD PAINT/ASBESTOS REMEDIATION WORK AND REPLACEMENT OF WINDOWS AND DOORS IN THE MARSHALL COMMUNITY CENTER AUDITORIUM

WHEREAS, the windows and doors in the auditorium at the Marshall Community Center have been found to contain lead and asbestos; and

WHEREAS, funding has been provided in the County's Capital Improvements Program to address these substances; and

WHEREAS, the Parks and Recreation Board has obtained bids to perform remediation of these substances and replace the windows and doors in the auditorium; and

WHEREAS, the Parks and Recreation Board has negotiated a contract with NOVA Builders, the original low bidder, to effect this work; and

WHEREAS, the Parks and Recreation Board has identified funding to accomplish the work; and

WHEREAS, the Parks and Recreation Board policy mandates that all contracts in excess of \$100,000 be approved by the Board of Supervisors; and

WHEREAS, the Parks and Recreation Board recommends that the contract with NOVA Builders be approved; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 5<sup>th</sup> day of March 2001, That a contract in the amount of \$113,050 with NOVA Builders be approved to effect the work described herein.

A Resolution to Authorize the Submission of a 2001 Virginia Community Development Block Planning Grant (CDBG) for the Catlett/Calverton Sewer Service Project

#### RESOLUTION

##### A RESOLUTION TO AUTHORIZE THE SUBMISSION OF A 2001

##### VIRGINIA COMMUNITY DEVELOPMENT BLOCK PLANNING GRANT

##### (CDBG) FOR THE CATLETT/CALVERTON SEWER SERVICE PROJECT

WHEREAS, the Fauquier County Board of Supervisors has recognized the public health threat as a result of failing drainfields in the communities of Catlett and Calverton; and

WHEREAS, the Fauquier County Board of Supervisors is strongly committed to the provision of sewer service for all residents and businesses in the Catlett and Calverton Service Districts; and

WHEREAS, the Board of Supervisors has included the sewer service project for Catlett and Calverton in its list of priorities for 2001 as part of the update of Chapter Six-Service Districts of the Comprehensive Plan for these

villages; and

WHEREAS, County officials believe that a decentralized, non-discharge wastewater system may prove to be the most effective and efficient method to treat sewage in the Catlett and Calverton communities; and

WHEREAS, a 1999 CDBG income survey of 131 households in the Catlett and Calverton area indicated that over 61% of the surveyed households were low to moderate income; and

WHEREAS, Fauquier County wishes to apply for \$25,000 of Virginia Community Development Block Planning Grant funds to update the income survey, prepare a preliminary engineering report and other grant related activities; and

WHEREAS, Fauquier County will match these funds with \$16,675 in cash and in-kind services; and

WHEREAS, the proposed project is expected to eliminate the public health threat caused by failing drainfields in the communities of Catlett and Calverton by providing public sewer; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 5th day of March 2001, That the County Administrator be, and is hereby, directed and authorized to work with the Rappahannock-Rapidan Regional Commission to submit an application to the Virginia Department of Housing and Community Development for a Virginia Community Development Planning Grant.

A Resolution Authorizing the County Soil Scientist Out-of-State Travel and Funding Appropriation

#### RESOLUTION

#### A RESOLUTION AUTHORIZING THE COUNTY SOIL SCIENTIST OUT-OF-STATE TRAVEL AND FUNDING APPROPRIATION

WHEREAS, the Fauquier County Board of Supervisors finds the Department of Community Development's request for the County Soil Scientist out-of-state travel justified; and

WHEREAS, this symposium will enhance the County's knowledge of sewage management programs for individual small community sewage systems; and

WHEREAS, funds needed to supplement the Department of Community Development's budget would be allocated from the Route 28, Catlett/Calverton

Community sewage system funds; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 5th day of March 2001, That the out-of-state travel requested for the County Soil Scientist be approved; and, be it

RESOLVED FURTHER, That the sum of \$740.00 be appropriated to the Department of Community Development's budget for FY2001 as follows, effective upon this resolution:

| FROM                 |      |          | TO                     |                  |
|----------------------|------|----------|------------------------|------------------|
| Source<br>Amount     | Code | Amount   | Source                 | Code             |
| Route 28<br>\$740.00 |      | \$740.00 | Convention & Education | 4-100-81200-5540 |

A Resolution to Reconsider Rezoning #RZ00-S-03 Relating to the Property of Jeffrey D. and Mary Lippincott

## RESOLUTION

### A RESOLUTION TO RECONSIDER REZONING #RZ00-S-03 RELATING TO THE PROPERTY OF JEFFREY D. AND MARY LIPPINCOTT

WHEREAS, at its last regularly scheduled meeting, held on February 20, 2001, the Board of Supervisors of Fauquier County approved rezoning RZ00-S-03 on application of Jeffrey D. and Mary Lippincott to permit construction of a United States Postal Service Post Office on the property subject to that rezoning; and

WHEREAS, the Board has been advised that shortly after the grant of the rezoning, the Postal Service informed the applicants that construction of the proposed Post Office would be indefinitely postponed or cancelled, without prior notification to the applicants or the County; and

WHEREAS, the Board is of the opinion that the rezoning should be reconsidered and action thereon postponed indefinitely in order that the status of the said Post Office be more definitively determined; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 5<sup>th</sup> day of March 2001, That the Board hereby determines to reconsider its approval of rezoning RZ00-S-03; and, be it

RESOLVED FURTHER, That upon such reconsideration, the Board hereby lays said rezoning application on the table for further consideration thereof at such time as the Board shall deem proper and consistent with law; and, be it

RESOLVED FINALLY, That the County Administrator is authorized to consult with appropriate representatives of the Postal Service and such other officials as he shall deem appropriate with respect to the Postal Service's intentions with regard to the said Post Office project.

### **FAUQUIER COUNTY CODE AMENDMENT – SECTION 5-9 – PROPOSED CHANGES TO THE OFFICIAL STREET NAMES AND PROPERTY NUMBERING ATLAS**

A public hearing was held at the February 20, 2001 meeting to consider a request to amend Section 5-9 of the Fauquier County Code to change McDonalds Lane to Buck Run Road and Jeffersonton Road to Jefferson

Road. Mr. Atherton moved to table the decision until the March 19, 2001 meeting. Ms. McCamy seconded, and the vote for the motion was unanimous as follows:

***Ayes: Mr. Raymond Graham; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Larry L. Weeks***

***Nays: None***

***Absent During Vote: None***

***Abstention: None***

#### SUPERVISORS TIME

- Mr. Atherton volunteered to serve on a subcommittee created by the Affordable Housing Committee.
- Mr. Atherton announced that a public hearing would be scheduled to consider placing Route 17 between I-66 and Route 55 in the Secondary Highway System.
- Mr. Graham expressed his sadness at the passing of Scott Seegers.
- On behalf of the Board of Supervisors, Mr. Graham presented members of the School Board with a certificate in honor of Fauquier County schools being placed in the top twenty in the nation.

#### ANNOUNCEMENTS

- Mr. Lee announced that the Board of Supervisors would be convening in adjourned meetings to review the proposed FY 2002 budget on March 12 at 4:00 p.m. and March 14 at 4:00 p.m. and possibly on March 15. Mr. Lee also announced that the Board anticipates adopting the FY 2002 budget and tax rates on March 19.
- Mr. Lee announced that the Board of Supervisors would hold its next regularly scheduled meeting on March 19 at 6:30 p.m. in the Auditorium at Liberty High School.

The meeting was reconvened at 7:00 p.m. in the Auditorium at Warrenton Middle School.

#### PROPOSED CAPITAL IMPROVEMENTS PROGRAM FOR FY 2002-2006

A public hearing was held to receive citizens' comments regarding the proposed Capital Improvements Program for FY 2002-2006. The following persons spoke:

- Janet Miles, Principal at Pearson Elementary School, spoke in favor of replacing the HVAC system at Pearson Elementary and for full funding of school technology.
- Marisa Pappas, a parent at Bradley Elementary School, spoke in favor of full funding for school technology.
- Mike Wine, Principal at Grace Miller Elementary School, spoke in favor of full funding for school technology.
- Robert Ruhland, a parent at Pearson Elementary School, spoke in favor of full funding for school technology.
- John Whiting, representing Marshall Business and Residents Association, spoke in favor of funding improvements at the Marshall Community Center.
- Steve Norman, representing FAST Aquatics, spoke in favor of funding for additional swimming pools.
- Linda Schwab, a parent at Bradley Elementary School, spoke in favor of full funding of school technology and upgrading the ILS labs.

No one else spoke. The public hearing was closed. No action was taken.

#### PROPOSED FY 2002 BUDGET

A public hearing was held to receive citizen's comments regarding the proposed FY 2002 budget. The following persons spoke:

- Valerie Anderson, Instructional Assistant at Pearson Elementary School, spoke in favor of increased salaries for instructional assistants.
- Chuck Medvitz, Scott District, spoke in favor of no tax increase and for a reduction in the general rate to offset any required increase to the Fire and Rescue Tax.
- Bill Downey, Scott District School Board Member, spoke in favor of full funding of the School Budget.
- Sally Murray, Center District, spoke in favor of full funding of the School Budget.

- Chuck Schonder, a teacher at Marshall Middle School, spoke in favor of full funding for teacher's salaries as proposed by the School Board.
- Elizabeth Goodson, Center District, spoke in favor of full funding of the School Budget.
- Rita Fenwick, Scott District, spoke in favor of the two-cent tax increase for fire and rescue.
- Betsy Ussery, Scott District, spoke in favor of full funding of the School Budget.
- Ray Shupp, representing the Fauquier Education Association, spoke in favor of full funding for teacher and classified employees' salaries as proposed by the School Board.
- John Eddins, Scott District, spoke in favor of funding for the Elk Run Church Preservation and full funding of the School Budget.
- Blake Gallagher, Scott District, spoke in favor of the two-cent tax increase for fire and rescue.
- Catherine Eddy Gallagher, Scott District, spoke in favor of the two-cent tax increase for fire and rescue.
- Bob Guertler, Mayor of the Town of The Plains, spoke in favor of the two-cent tax increase for fire and rescue.
- Jackie Lee, Center District, spoke in favor of continued support for the Old Jail Museum.
- Dr. Jim Burns spoke in favor of funding for Healthy Families.
- Doug Taylor, representing Remington Volunteer Fire and Rescue, spoke in favor of the two-cent tax increase for fire and rescue.
- Rita Morrison, Lee District, spoke in favor of full funding of the School Budget and for providing health insurance to bus drivers.
- Clair Peyton, Marshall District, representing Brumfield PTO, spoke in favor of full funding of the School Budget.
- Bill Grogan, Lee District, spoke in favor of the two-cent tax increase for fire and rescue.
- Butch Grimsley, President of the Fire and Rescue Association, spoke in favor

of the two-cent tax increase for fire and rescue.

- Butler Grant, Fauquier County Sheriff's Office, spoke in favor of full funding of the Sheriff's Budget.
- Barbara Severin, Scott District, spoke in favor of the two-cent tax increase for fire and rescue.
- Cindy White, Marshall District, spoke in favor of full funding of the School Budget.
- Jim Waddell, Fauquier County Sheriff's Office, spoke in favor of full funding of the Sheriff's Budget.
- Susan Floss, Marshall District, spoke in favor of full funding of the School Budget and of the two-cent tax increase for fire and rescue.

No one else spoke. The public hearing was closed. No action was taken.

With no further business, the meeting was adjourned to reconvene on Monday, March 12, 2001 at 4:00 p.m.

*I hereby certify that this is a true and exact record of actions taken by the Fauquier County Board of Supervisors on March 5, 2001.*

*G. Robert Lee*

*Clerk*